

**INDEPENDENT SCHOOL DISTRICT #414
MINNEOTA SPECIAL SCHOOL BOARD MEETING
LARRY BUYSSE, CHAIR
Monday, November 10, 2014
7:00 A.M.**

I. Meeting

1. The meeting was called to order by Larry Buysse at 7:00 a.m.
2. Members Present: Dawn Van Keulen, Bernie DeCock, Larry Buysse, Doug Spanton, Earl Skaar and Dan Longtin
Adm: Supt. Deitte and A.D. Myhre
Guests: Tegan Gillund, Jeff Buysse
3. Acknowledge Visitors

II. Business Agenda

1. Motion by Longtin, seconded by DeCock to adopt the agenda as presented. **MOTION PASSED UNANIMOUSLY**

III. New Business

1.0 Business affairs

1.1 Motion by Van Keulen, seconded by Spanton to approve the RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION. **Aye – DeCock, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**

Motion by Spanton, seconded by Longtin to approve the RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES. **Aye – DeCock, Longtin, Buysse, Van Keulen, Spanton, Skaar MOTION PASSED UNANIMOUSLY**

2.0 Personnel

2.1 Motion to hire Al Panka as the Girls' "C" Squad Basketball Coach. **MOTION PASSED UNANIMOUSLY**

IV. Meetings and Dates

Finance Meeting in the Superintendent's Office on November 13, 2014 at 5:30 p.m.
Personnel Meeting in the Superintendent's Office on November 13, 2014 at 6:15 p.m.
MREA Conference November 16-18 @ Cragun's Resort in Brainerd, MN
Regular School Board Meeting in the H.S. Media Center on November 18, 2014 at 7:00 p.m.
Phase I Training on December 9th at 6:30 p.m. at the SW/WC Service Cooperative
Phase II Training on January 14th at 8:45 a.m. at the Hyatt Regency Hotel in Minneapolis
MSBA Leadership Conference on January 15-16 (early bird January 14) in Minneapolis

V. Old Business

VI. Items for Future Agenda

VII. Adjournment Motion by Spanton, seconded by Longtin to adjourn at 7:15 a.m. **MOTION PASSED UNANIMOUSLY**

Larry Buysse, Chair

Dawn Van Keulen, Clerk